Saint Paul Planning Commission

City Hall Conference Center Room 40 15 Kellogg Boulevard West

Action Minutes

August 24, 2012 8:30 - 11:00 a.m.

I. Approval of minutes of August 10, 2012.

<u>MOTION</u>: Commissioner Merrigan moved approval of the minutes of August 10, 2012. Commissioner Thao seconded the motion. The motion carried unanimously on a voice vote.

- **II.** Chairs Announcements
- **III.** Planning Directors Announcements
- **IV.** Zoning Committee

STAFF SITE PLAN REVIEW – List of current applications. (*Tom Beach*, 651/266-9086)

Four items came before the Site Plan Review Committee on Tuesday, August 14, 2012:

- Remo Convenience Store, pump relocation at 1200 Rice Street.
- Bang Brewery, new micro brewery building at 2320 Capp Road.
- Treacy Car Wash, demo building and build 3,000 sq. ft. car wash and parking lot at 1588 Energy Park Drive.
- Schmidt Bottling Warehouse Annex, parking lot and building reconstruction at 888 7th Street West.

Two items to come before the Site Plan Review Committee on Tuesday, August 28, 2012:

- Bolander New parking Lot and Landscaping, 50,000 square feet parking and green space at 222 Starkey Street.
- Gerdau Recycling Facility at South port, metal recycling facility with 2 new shop buildings and a new office building at 750 Barge Channel Road.

NO BUSINESS

V. Comprehensive Planning Committee

VI. Neighborhood Planning Committee

<u>Community Residential Facilities Zoning Study</u> – Approve resolution initiating study. (*Patricia James*, 651/266-6639)

<u>MOTION:</u> Chair Wencl moved on behalf of the Neighborhood Planning Committee to recommend approval of the resolution initiating a zoning study. The motion carried unanimously on a voice vote.

Nonconforming Use Text Amendments – Approve resolution recommending adoption of nonconforming use text amendments by the Mayor and City Council. (*Patricia James*, 651/266-6639)

<u>MOTION:</u> Chair Wencl moved on behalf of the Neighborhood Planning Committee to recommend approval of the resolution and forward to the Mayor and City Council for adoption of the nonconforming use text amendments. The motion carried unanimously on a voice vote.

<u>District del Sol Plan</u> – Recommendation to release for public review and set public hearing for October 5, 2012. (*Kate Reilly*, 651/266-6618)

<u>MOTION</u>: Chair Wencl moved on behalf of the Neighborhood Planning Committee to release the draft for public review and set a public hearing on October 5, 2012. The motion carried unanimously on a voice vote.

VII. Transportation Committee

<u>Lilydale Regional Park-Roadway, Trail and Environmental Clean Up</u> - Approve resolution recommending the roadway, trail, and environmental clean up plans for Lilydale Regional Park. (*Christina Morrison*, 651/266-6546)

Lucy Thompson, PED staff announced that this item was pulled from the agenda. They do no need any Planning Commission action at this point, however it will be seen again when it goes through the Zoning Committee.

<u>Charles Avenue Project</u> – Approve resolution recommending the project to the Mayor and City Council. (*Christina Morrison*, 651/266-6546)

<u>MOTION:</u> Commissioner Spaulding moved on behalf of the Transportation Committee to approve the resolution recommending the project to the Mayor and City Council. The motion carried unanimously on a voice vote.

VIII. Communications Committee

- IX. Task Force Reports
- X. Old Business
- **XI.** New Business
- XII. Adjournment

Information on agenda items being considered by the Planning Commission and its committees can be found at www.stpaul.gov/ped, click on Planning.

Planning Commission Members: PLEASE call Sonja Butler, 651/266-6573, if unable to attend.